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MOTION BY SUPERVISOR MICHAEL D. ANTONOVICH

May 13, 2003

There are many homebound citizens, including the elderly and disabled, that do not have family or friends who are able to monitor their well-being on a daily basis. Are You Okay? (AYO), a non-profit organization in cooperation with the Sheriff's Department, is interested in administering a program that provides daily reassurance phone calls to participating homebound citizens to check on their well-being.

AYO and the Sheriff's Department are implementing a pilot project to serve the City of Industry, Covina, West Covina, Glendora, La Puente, La Habra Heights and unincorporated County areas and have requested access to a portion of the Industry Sheriff Station to conduct the program.

I, THEREFORE MOVE THAT, PURSUANT TO GOVERNMENT CODE SECTION 26227, THE BOARD:

- 1) Find that a portion of the Industry Sheriff' station will not be needed exclusively for County purposes while the AYO program is carried out.
- 2) Find that the services to be provided by AYO to the local community serve public purposes which benefit the County.

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MOTION

- 3) Find that this activity is categorically exempt from the provisions of the California Environmental Act pursuant to Class 4(j) of the Board's Environmental Document Reporting Procedures and Guidelines.
- 4) Approve and instruct the Chief Administrative Office (CAO) to negotiate and execute a 3-year gratis license agreement with AYO for the use of space and telephone equipment for the purposes of carrying out the AYO program at the Industry Sheriff's Station, 150 North Hudson Avenue, City of Industry.

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MDA:jhp

S/motions/Sheriff AYO 5-13-03